

F98000001299

CT CORPORATION SYSTEM

VIA FEDERAL EXPRESS

208 South LaSalle Street
Chicago, IL 60604
Tel. 312 345 4328
Fax 312 345 4344

December 22, 1998

800002721668--0
-12/24/98--01025--003
*****35.00 *****35.00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**RE: BENEFICIAL TELEMARKETING SERVICES INC.
Order #1543834**

TO WHOM IT MAY CONCERN:

Enclosed for filing is the following document :

(APPLICATION FOR WITHDRAWAL)

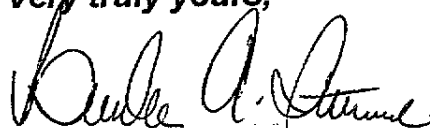
FILED
98 DEC 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please have the attached filed, as soon as possible, returning usual evidence to me in the self-addressed stamped envelope attached.

Our check covering the required fee is attached. If this fee is insufficient or if, for any other reason, this filing cannot be completed as requested, please contact the undersigned by using our toll-free number: 1-800-475-1212.

Thanking you in advance for your anticipated cooperation in this matter, I remain,

Very truly yours,



**Beverlee A. Stuewe
Senior Customer Specialist**

bas/Enclosure(s)

Withdraw
TLL JAN 7 1999

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Beneficial Telemarketing Services Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

FILED
98 DEC 24 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

2700 Sanders Road

(Mailing Address)

Prospect Heights, IL 60070

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

K. K. Curtin

Signature

December 15, 1998

Date

K. K. Curtin

Typed or printed name

Vice President

Title